



City of Marietta

Meeting Minutes

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 9, 2009

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:18 p.m.

MINUTES:

20090128 Regular Meeting - January 12, 2009

Review and approval of the January 12, 2009 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20090137 BLW Report

Councilman Jim King reports on the actions and meeting of the BLW Board Meeting of February 9, 2009.

Council member King reported on the actions of the Board of Lights and Water at their February 9, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the February 9, 2009 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20090061 CAFR presentation

The FY2008 Comprehensive Annual Financial Report (CAFR) presented by Moore & Cubbedge LLP.

Representatives from Moore & Cubbedge, LLP, presented information regarding the FY2008 Comprehensive Annual Financial Report (CAFR).

This matter was Reported.

20090099 Sister Cities Student Program Donation

Motion to approve a grant for Sister Cities Student Exchange Program for cultural exchange with students from Linz am Rhein, Germany.

Council member Goldstein disclosed that his family may be hosting one of the students in the Sister Cities Student Program.

A motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 - 1 - 0

Recommended for Non Consent Agenda

Vote Against: 1 - Jim King

Absent for the vote: Philip M. Goldstein

20090154 Building Permit Fees

Motion to approve revisions to the Marietta Fee Chart related to building permits.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 - 1 - 0

Recommended for Non Consent Agenda

Vote Against: 1 - Philip M. Goldstein

20090136 Draft Agenda

Review of the Draft Agenda for the February 11, 2009, City Council Meeting.

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20090130 and 20090131 were added to the consent agenda.

-under Other Business: Agenda item 20090132 was added to the consent agenda.

This matter was Discussed.

The meeting was recessed at 6:47 p.m., and reconvened at 7:17 p.m.

A motion was made by Council member King, seconded by Council member Coleman, to add the Public Works agenda items 20090088 and 20090098 to the City Council agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20090023 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member King, seconded by Council member Lewis, to enter an Executive Session to discuss real estate acquisition, legal and personnel matters. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, James W. King, and Philip M. Goldstein

Absent for the vote: Rev. Anthony Coleman

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Pearlberg, seconded by Council member Walquist, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

20081517 Appointed Officials Performance/Compensation Review

Approval of an Ordinance amending the Appointed Officials Performance & Compensation and the City Manager Employment Agreement.

Motion to approve the City Manager Employment Agreement, with no changes.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____